

Vision Access Committee Agenda

March 20, 2000 9:00 AM-4:00 PM AMR- San Leandro

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| | Introductions |
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- II. Law Enforcement Participation
- III. Quarterly Meetings (4 per year)
 - a. Projected schedule for 2000
 - i. Extra meeting (prior to July)
 - b. Projected schedule for 2001
 - i. 4 in-person meetings
 - c. Travel Guidelines
 - i. Hotels
- IV. Vision Process overview
 - a. Committee approval
 - i. Legislation
 - ii. Regulation
 - iii. Guideline
 - b. Vision Lead approval
- V. Committee Updates
 - a. Objective #7: Non 9-1-1 Access (tabled)
 - b. Objective #1: Access Management

Lead: Susan Promes

c. Objective #6: Alternate non 9-1-1

Lead: Steve Sarine

d. Objective #4: EMD

Lead: Carol Biancalana

- e. <u>Objective #2</u>: Universal Access Leads: Geoff Cady, Cindy Keehan
- VI. Group Member Participation
 - a. Sub-Committee's
 - b. Update Access Committee roster